Notice is hereby given that the ACE Governing Board Regular Meeting will begin at 7:30am
The meeting will take place at MCA/SMACNA: 4901 Chappell Drive NE, Albuquerque, NM 87107
Or virtually on Zoom:
https://zoom.us/j/3295319549?pwd=WkFEV0FZNXhITDF5bFVLK08zOUhrQT09
Meeting ID: 329 531 9549
Passcode: 4MWCqM

AGENDA

I. Call to Order for Regular Meeting:

II. Roll Call for Quorum:
   Members Present:
   Members Not Present:
   Other Attendees:

III. Approval of Agenda (Action)
   a. Motion:
   b. Second:
   c. Vote:

IV. Approval of the November 18th, 2020 Governing Board Meeting Minutes (Action)
   a. Motion:
   b. Second:
   c. Vote:

V. Public Comment:

VI. Finance Report and Approvals (Action)
   a. Vote to approve November, 2020 Voucher Disbursements, Bank Reconciliation and Financial Reports
      • Motion:
      • Second:
      • Vote:
   b. Vote to approve BARs
      • Motion:
      • Second:
      • Vote:
VII. Board Reports
   a. Chair and Executive Committee
   b. Audit Committee

VIII. Foundation Report

IX. Co-Director’s Report

X. Items for Board Discussion and Action
   a. Board Timeline (Justin and Amy)
   b. Google Drive Structure (Justin and Amy)

XI. Items for future agenda

XII. Next Regular Meeting, Wednesday, January 27th, 2021, 7:30am

XIII. Adjournment:
   a. Motion:
   b. Second:
   c. Vote: